

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
JUNE 2, 2009
7:04 P.M.**

ROLLCALL Answering rollcall were Members Bennett, Brindle, Swenson and Mayor Pro Tem Housh. Absent at rollcall was Mayor Hovland.

CONSENT AGENDA ITEMS APPROVED Motion made by Member Bennett and seconded by Member Swenson approving the Council Consent Agenda with the exceptions of Items III.B.3., Set Hearing Date for Zoning Ordinance Amendment 850.11 Regarding Accessory Buildings; and, III.C., Resolution No. 2009-53 Approving Lot Division, 4306 Grimes Avenue, 4201 Morningside Road.

Rollcall:

Ayes: Bennett, Brindle, Swenson, Housh

Motion carried.

***MINUTES APPROVED – REGULAR MEETING OF MAY 19, 2009, AND WORK SESSION OF MAY 19, 2009** Motion made by Member Bennett and seconded by Member Swenson approving the minutes of the Regular Meeting of May 19, 2009, and Work Session of May 19, 2009.

Motion carried on rollcall vote – four ayes.

***AWARD OF BID – TH 100 WEST FRONTAGE ROAD SIDEWALK – CONTRACT NO. ENG 09-2** Motion made by Member Bennett and seconded by Member Swenson awarding the bid for TH 100 West Frontage Road Sidewalk Contract No. ENG 09-2; Improvement No. S-048A to the recommended low bidder, DMJ Corporation at \$128,788.00.

Motion carried on rollcall vote – four ayes.

RESOLUTION NO. 2009-55 ADOPTED ACCEPTING VARIOUS DONATIONS Mayor Pro Tem Housh explained that in order to comply with State Statutes; all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations. **Member Swenson introduced and moved adoption of Resolution No. 2009-55 accepting various donations.** Member Brindle seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Swenson, Housh

Motion carried.

***HEARING DATES SET FOR PLANNING ITEMS** Motion made by Member Bennett and seconded by Member Swenson to set July 7, 2009, as the hearing date for conditional use permit, Interlachen Country Club, 6200 Interlachen Boulevard and to set June 16, 2009, as the hearing date for consideration of Final Development Plan and Final Rezoning, Ebenezer Society, 7500 York Avenue.

Motion carried on rollcall vote – four ayes.

HEARING DATE SET FOR PLANNING ITEM The City Council requested copies of the 1992 meeting minutes referenced in the staff report and asked questions of staff about meeting notification. **Member Swenson made a motion, seconded by Member Bennett, to set July 7, 2009, as the hearing date for consideration of a Zoning Ordinance Amendment to Section 850.11 regarding accessory buildings.**

Ayes: Bennett, Brindle, Swenson, Housh

Motion carried.

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RESOLUTION NO. 2009-53 – LOT DIVISION REQUEST, 4306 GRIMES AVENUE, 4201 MORNINGSIDE ROAD Assistant City Manager Worthington advised this item would be held over until June 16, 2009.

***RESOLUTION NO. 2009-54 ADOPTED – APPROVING HENNEPIN COUNTY POLICE JOINT & COOPERATIVE MUTUAL AID AGREEMENT** Motion made by Member Bennett and seconded by Member Swenson to adopt Resolution No. 2009-54 approving the Joint and Cooperative Agreement governing use of law enforcement personnel and equipment by various agencies.

Motion carried on rollcall vote – four ayes.

COMMUNITY COMMENT

Nathan Franzen, 6216 Maloney Avenue, requested that the publication for the proposed accessory building code amendment contain a detailed explanation.

***CONFIRMATION OF CLAIMS PAID** Motion made by Member Bennett and seconded by Member Swenson approving payment of the following claims as shown in detail on the Check Register dated May 21, 2009, and consisting of 32 pages: General Fund \$513,854.58; Communications Fund \$6,455.56; Police Special Revenue \$399.97; City Hall Debt Service \$2,000.00; Working Capital Fund \$16,227.74; Art Center Fund \$3,075.58; Golf Dome Fund \$10,690.98; Aquatic Center Fund \$24,924.80; Golf Course Fund \$30,940.82; Ice Arena Fund \$10,166.05; Edinborough/Centennial Lakes Fund \$21,101.25; Liquor Fund \$205,334.46; Utility Fund \$57,788.88; Storm Sewer Fund \$2,953.80; Recycling Fund \$20.00; PSTF Agency Fund \$4,195.60; **TOTAL \$910,130.07** and for approval of payment of claims dated May 28, 2009, and consisting of 30 pages: General Fund \$119,797.12; Communications Fund \$2,823.25; Working Capital Fund \$51,139.43; Art Center Fund \$2,228.28; Golf Dome Fund \$3,912.50; Aquatic Center Fund \$59,478.43; Golf Course Fund \$13,107.13; Ice Arena Fund \$1,277.57; Edinborough/Centennial Lakes Fund \$12,260.81; Liquor Fund \$190,104.01; Utility Fund \$160,566.94; Storm Sewer Fund \$138,819.44; PSTF Agency Fund \$2,703.94; **TOTAL \$758,218.85.**

Motion carried on rollcall vote – four ayes.

TIME CHANGE FOR THE STREET LIGHT UTILITY STUDY SESSION APPROVED Following discussion, Council consensus was reached to approve a time change for the street light utility study session on June 23, 2009 from 11:30 a.m. to 7:30 a.m.

There being no further business on the Council Agenda, Mayor Pro Tem Housh declared the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, June 16, 2009.

Scott Housh, Mayor Pro Tem

Video Copy of the June 2, 2009, meeting available.